



VILLAGE OF
OAK BROOK
Illinois

REVISED AGENDA

BOARD OF TRUSTEES MEETING
SAMUEL E. DEAN BOARD ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

REGULAR MEETING
TUESDAY, JUNE 11, 2019
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S OPENING COMMENTS
4. RESIDENT/VISITOR COMMENT
5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting of May 28, 2019

CONSENT AGENDA:

6. All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

A. Accounts Payable for Period Ending June 6, 2019 - \$1,194,271.19

Manzo/Yusuf

Significant Items included in Above:

1) LEGAL SERVICES:

- a) Lamp Law, LLC - Legal Services - June 3, 2019 - \$3,333.33
(FY19 YTD - \$6,666.66)

TOTAL LEGAL BUDGET FOR 2019 IS \$294,000

TOTAL LEGAL BILLS PAID FOR 2019- YTD - \$79,924.65

- 2) Burke , LLC - 2019 Water Main Improvements - Brook Forest Subdivision Phase I - \$603,791.26
- 3) DuPage Metropolitan Enforcement Group - FY20 Contribution - \$20,800.00
- 4) Health Care Services - BCBS HMO - July 2019 - \$32,422.91
- 5) Health Care Services - BCBS PPO - April 2019 - \$205,921.89

B. Approval of Payroll for Pay Period Ending:

Manzo/Yusuf

1. June 1, 2019 - \$821,069.14

C. Development Services Referrals

1. 3005 Oak Brook Hills Road – Final Plat of Subdivision

Manzo/Tiesenga

2. 501 Oak Brook Road – Final Plat of Subdivision

Manzo/Tiesenga

D. Authorization to Seek Bids or Proposals or Negotiate Contracts:

1. Authorization to Seek Bids – Demolition Services for 2800 Meyers Road Baar/Yusuf

E. Ordinances & Resolutions

1. ORDINANCE 2019-ZO-V-EX-S-1570, An Ordinance Granting a Variation From the Section 13-12-3H Of Title 13 of the Village of Oak Brook Municipal Code to Allow Additional Off-Street Parking on the Property Located at 900 Commerce Drive in the Village of Oak Brook, Illinois Baar/Yusuf
2. ORDINANCE 2019-ZO-V-EX-S-1571, An Ordinance Granting Variations From the Provisions of Section 13-11-10 of Title 13 of the Village of Oak Brook Municipal Code to Allow a Wall Sign on the Property Located at 800 Jorie Boulevard in the Village Of Oak Brook, Illinois Baar/Yusuf
3. ORDINANCE 2019-PP-S-1572, An Ordinance Authorizing the Sale Through Electronic Auction or Broker, Donation or Disposal of Certain Items of Personal Property Owned by the Village of Oak Brook Lalmalani/Tiesenga
4. ORDINANCE 2019-SWM-DU-RR-G-1149, An Ordinance Adopting New Village Code Provisions Regarding Stormwater, Floodplain, and Sedimentation and Erosion Control Regulations of the Village of Oak Brook Yusuf
5. ORDINANCE 2019-FD-FPB-FEES-G-1150, An Ordinance Revising the Fire Departmental Fees by Amending Chapter 2 (Fire Department) of Title 3 (Public Safety) of the Village Code of the Village of Oak Brook Baar/Cuevas
6. RESOLUTION 2019-PW-R-1810, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Christopher B. Burke Engineering, Ltd. for Engineering Design Services Related to the 16th Street MFT Resurfacing Project Tiesenga
7. RESOLUTION 2019-PW-R-1811, A Resolution Approving and Authorizing a Professional Services Agreement By and Between the Village of Oak Brook and Burke, LLC for Construction Management Services for Designer-Led Design-Build of the 2019 Street Improvements Tiesenga
8. RESOLUTION 2019-LY-R-1812, A Resolution Authorizing and Directing the Oak Brook Public Library to Participate in the Non-Resident Library Card Program From July 1, 2019 to June 30, 2020 Tiesenga
9. RESOLUTION 2019-PD-PG-R-1813, A Resolution Approving the Waiver of Competitive Bidding and Authorizing the Purchase of Ten (10) 4RE Digital In-Car Video Kits Baar/Saiyed/Yusuf

7. ITEMS REMOVED FROM CONSENT AGENDA

8. BOARD & COMMISSION RECOMMENDATIONS

- A. Exeter 711 Jorie, LLC – 711 Jorie Blvd. – Variations – Front Yard and Alternate Front Yard Setback for Parking Baar/Yusuf

- B. Commerce Plaza Property, LLC - 2001-2015-2021 Spring Road - Restaurant - Planned Development (AGENDA TITLE ONLY) Baar/Manzo

9. ACTIVE BUSINESS

- A. Republic Services Agreement - Discussion

10. INFORMATION & UPDATES

- A. Village Manager

- B. Village Clerk
- C. Trustees
- D. Village Attorney
- E. Village President

11. ADJOURNMENT

In accord with the provisions of the American with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at this public meeting should contact the Butler Government Center (Village Hall), at 630-368-5010 as soon as possible before the meeting date or for TDD response (630) 990-2131 as soon as possible before the meeting date.